

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000720

FILED
May 02, 2005
Secretary of State

Entity Name: THE DISCOVERY CHANNEL STORE, INC.

Current Principal Place of Business:

750 HEARST AVENUE
BERKELEY, CA 94710

New Principal Place of Business:

Current Mailing Address:

ONE DISCOVERY PLACE
9TH FLOOR
SILVER SPRING, MD 209103354

New Mailing Address:

FEI Number: 75-2374455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HENDRICKS, JOHN
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 20910

Title: P () Delete
Name: MCHALE, JUDITH
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 20910

Title: VT () Delete
Name: BENNETT, BARBARA
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 20910

Title: S () Delete
Name: HOLLINGER, MARK
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 20910

Title: V () Delete
Name: DEMARCO, LOUIS
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 20910

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HENDRICKS, JOHN
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 20910 US

Title: P (X) Change () Addition
Name: MCHALE, JUDITH
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 20910 US

Title: CFO (X) Change () Addition
Name: BENNETT, BARBARA
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 20910 US

Title: S (X) Change () Addition
Name: HOLLINGER, MARK
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 20910 US

Title: SVP (X) Change () Addition
Name: DEMARCO, LOUIS
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 20910 US

Title: VP () Change (X) Addition
Name: CUDAHY, TIA
Address: ONE DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 20910 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOUIS DEMARCO

SVP

05/02/2005

Electronic Signature of Signing Officer or Director

_____ Date